



State of Idaho

Division of Occupational and Professional Licenses Health Professionals Recovery Program Advisory Committee

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AGENDA **10/03/2023**

Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 275 001 990 993
Passcode: HPRP10323

Join by Phone: (208) 985-2810
Phone Conference ID: 125 740 785#

8:30 AM Call to Order

8:35 AM Approval of 07/20/2023 Minutes [Action Item]

8:40 AM Committee Business

1. Program Manager Update
 - a. Program Promotion and Networking
 - b. Social Media
 - c. Program Video
 - d. St. Luke's Presentation
 - e. Contract Updates
 - f. Committee Member Recruitment
 - g. Previous meeting follow-up

9:00 AM Executive Session- Appearances

1. Motion to Enter Executive Session [Action Item]
2. Executive Session [I.C. § 74-206(1)(d) & § 74-106(9)]
 - a. Appearances
 - b. Meeting with Southworth Associates
3. Motion to Exit Executive Session [Action Item]
4. Motion(s) re: Appearances [Action Item]

12:00 PM Approximate Adjournment

Next Meeting Date: To be determined.

All times other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2489.